DELAWARE TOWNSHIP BOARD OF SUPERVISORS Regular Meeting

June 9, 2021 at 6:00 p.m. MINUTES

WORKSHOP - 6:00 p.m.

The workshop consisted of discussion on the following items:

- Truck 3 replacement (tabled)
- Line Painting quotes (motion added)
- 2nd Amendment Resolution (motion added)
- Dingmans Ferry Theatre Lease (tabled)
- Pike County EMS input request *letter to be sent*
- DTVAC (tabled)
- Pavilion use request table until next meeting send her letter requesting information.
- Lehman Township Comprehensive Plan update *send to Planning Commission to review per Mr. Farley.*
- Signs

Motion to adjourn the workshop was made at 6:59 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:06 p.m.

Pledge of Allegiance

Roll Call: Present: John Henderson, Rick Koehler, Jane Neufeld, Robin Jones, and Thomas Farley, Solicitor.

Public Comment on the Agenda – none.

- **1. Motion** to accept the Minutes from the Board of Supervisors meeting dated May 26, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **2.** Motion to pay General Fund bills in the amount of \$25,534.09 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Motion carries.
- **3.** Motion to pay Recreation Fund bills in the amount of \$8,963.14 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Motion carries.

OLD BUSINESS:

None.

NEW BUSINESS:

- **4. Motion** to award the bid for seal coating along Delaware Crest Drive, Stone Ridge Road, Thiel Road, Trinity Court, Crest View Drive and Sproul rod to Wayco, Inc. in the amount of \$47,968.01 to be paid from unallocated general funds was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **5. Motion** to award the bid for placement of leveling course along Sproul Road to Wayco, Inc. in the amount of \$19,647.40 to be paid from unallocated general funds was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **6. Motion** to award the bid for culvert replacement work along Log & Twig Road to Wayco, Inc. in the amount of \$11,834.90 to be paid from unallocated general funds was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
- **7. Motion** to approve payment no. 1 on Log & Twig Road Bridge Repair Project in the amount of \$47,169.40 to Minichi, Inc. from the liquid fuels fund was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **8. Motion** to approve change order #2 on the Akenac Park Maintenance Building Repair project to eliminate the wood roof deck repair line item because the existing deck was found to be in good condition once the old roofing was removed was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **9. Motion** to approve payment no. 2 on the Akenac Park Maintenance Building Repair project to Charles W. Grimm Construction, Inc. for work performed on the project in the amount of \$ 81,213.93 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **10. Motion** to authorize opening a new bank account with PLGIT for anticipated American Rescue Plan funds was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **11. Motion** to exonerate the following properties from all 2021 township taxes due to Judicial Sale on May 5, 2021:

Name	Parcel No.
G. Brosnan	169.00-01-18



R. Stadtmueller	162.00-01-57.034
A. Carroll	175.02-10-77
H. Dalalian	176.04-01-66
H. Fallon	148.04-02-12
X. Feng	162.03-01-36
F. Giordano	175.02-10-05
V. Goralczyk	161.02-01-22
D. Harms	162.01-01-24
G. Hoffman	175.02-09-28
V. Hudson	162.02-09-28
K. Jones	176.04-01-86
M. Lecky	162.02-09-75
B. McDonough	168.03-05-50
J. Oehlmann	148.04-04-23
E. Orr	162.02-06-55
J. Pagan	148.03-01-79.002
P. Piccolo	149.04-06-24
R. Ryder	148.04-02-46
T. Wong	148.04-04-07
C. Yu	168.03-05-74

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Motion carries.



- **12. Motion** to approve the repair of truck 6 (2009 Ford Truck F550 Super Duty) transmission by Ray's Truck and Auto Repair in the amount of \$5,347.19 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **13. Motion** to approve septic pipe repair at the Dingmans Ferry-Delaware Township Historical Society building by M&S Septic in the amount of \$1,359 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **14. Motion** to approve electrical corrections to the septic system at the Dingmans Ferry-Delaware Township Historical Society building by Amp Electric in the amount of \$1,620 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **15. Motion** to approve the Delaware Township Volunteer Fire Police providing traffic control for Marie Zimmerman Day on Sunday, June 20, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **16. Motion** to approve Black Bear Film Festival hosting a drive-in movie event on July 30th and July 31, 2021 at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **17. Motion** to approve the Delaware Township Volunteer Fire Police providing traffic control for the Black Bear Film Festival Drive-In Theatre at Akenac Park on July 30th and July 31, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **18. Motion** to approve Akenac Park recreation hall use request by Gambetta Ballet on Monday, Wednesday and Friday from 10:30am to 12:30pm, June 14, 2021 through September 6, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **19. Motion** to approve Akenac Park recreation hall use request by H. Jagger on July 3, 2021 from 1pm to 7pm for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **20. Motion** to approve Akenac Park use request by D. Kain-Hoos on July 11, 2021 from 1pm to 5pm for a graduation party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **21. Motion** to approve Municipal Hall use request by Gambetta Ballet on Tuesday, Wednesday and Friday from 10:30am to 12:30pm September 7, 2021 through December 31, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- **22. ADDED Motion** to approve line painting bid package from Midlantic Marking, Inc. in the amount of \$17,710.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **23. ADDED Motion** to approve Resolution No. 2021-07 a resolution of the Board of Supervisors of Delaware Township, Pike County, Pennsylvania declaring a second amendment township was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: Neufeld. **Motion** carries.

Comment by Ms. Neufeld: I have sworn to support, obey and defend The Constitution of the United States and the Constitution of this Commonwealth. It is my view that this oath makes this resolution unnecessary. I also do not believe local government should adopt individual opinions about any particular constitutional amendment as being the local government's position representing all residents' opinions.

ANNOUNCEMENTS:

Persevere PA – COVID-19 Crisis Counseling Program – Call 1-855-284-2494 to connect with a free crisis counselor.

Qualifying low-income households can now apply for temporary Federal Communications Commission's Emergency Broadband Benefit Program. The EBB will provide a discount of up to \$50 per month towards broadband service for eligible households. The EBB is limited to one monthly service discount and one device per household. Go to GetEmergencyBroadband.org to apply or call 833-511-0311.

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

The public hearing for the Dingman's New Life Christian Fellowship is continued to Wednesday, June 23, 2021 at 7:15 p.m.

PUBLIC COMMENT – None.

Motion to adjourn the meeting was made at 7:26 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Robin Jones